



City of Middletown

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Director of Health

DEPARTMENT OF HEALTH
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Middletown Board of Health / Minutes April 9, 2013

Present: Patricia DiStefano, Chairperson, Dr. Stan Opalacz, MD; Joseph A. Havlicek, M.D., Director of Health, Raven Fenmore, Aaron Roome, Salvatore Nesci, R.S., Chief Public Health Sanitarian/Office Manager, Councilman Grady Faulkner, Mikaela Coudy

Also Present: Barry Simon, Brenda Wilson, Ian Woods

Absent: Fran Ganguli, Councilman Phillip Pessina

Call To Order:

- Meeting was called to order at 6:00 pm.

Approval of Minutes:

- April 9, 2013. Motion to approve was made by Aaron Roome, Seconded by Dr. Opalacz. All in favor

Public Hearing for Agenda Items:

- None.

Directors Report:

- Update given by Dr. Havlicek on the status lead poisoning prevention and avian bird flu.
- Councilman Faulkner initiated a conversation on public health role in mental health assessments relative to gun control.

Old Business:

- Presentations were given by both the Ryan Woods Autism Foundation and Gilead Community Services relative to their grant applications.
- Fiscal budget status: Currently city budget proposes \$82,800 for public health grants and a reduction of 2.75% in the department operating budget. This reflects a zero increase in spending as well as the absorption of contractual labor obligations.

New Business:

- BOH Bylaws, Mission Statements and Goals/Objectives Review...to be tables to next month.

Other

- None

Adjournment:

- Meeting adjourned at 6:50pm. Motion by Aaron Rome and seconded by Councilman Faulkner.
All in favor.